



Grosse Pointe Board of Education
Minutes of the Closed Session of July 2, 2012
Board Room, Administration Building
389 St. Clair, Grosse Pointe, MI 48230

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 5:31 p.m.

Board members present: Trustees Gafa, Jakubiec, Roeske, Valente and Walsh

Trustees Dindoffer and Pangborn participated via conference call.

Also Present: Superintendent Harwood; Deputy Superintendent Dean; South Principal Outlaw; Mr. Albertson, Legal Counsel from Lusk and Albertson

II. MOTION TO CONVENE INTO CLOSED SESSION AT THE EMPLOYEE'S REQUEST TO DISCUSS A PERSONNEL ISSUE

Moved by: Trustee Valente

Supported by: Trustee Jakubiec

THAT the Board vote to move into a closed session, at the employee's request, to discuss a personnel issue.

Ayes: Trustees Gafa, Jakubiec, Roeske, Valente and Walsh

Nays: None

Motion carried by a 5 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 7:39 P.M.

Moved by: Trustee Valente

Supported by: Trustee Jakubiec

THAT the Board return to open session at 7:39 p.m.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Roeske, Valente and Walsh

(Trustee Pangborn excused herself from Closed Session prior to motion to go into Open Session.)

Nays: None

Motion carried by a 6 – 0 vote.

IV. PUBLIC COMMENTS

Approximately ten parents and students commented on the South Choir Director personnel matter.

V. ADJOURNMENT

President Gafa adjourned the meeting at 7:39 p.m.

Board Secretary